The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 9:30 a.m., Wednesday, March 6, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

The Clerk reported, after calling roll, Commissioner Gwin was absent.

CONSIDERATION OF MINUTES:   Regular Meeting, January 17, 1996

The Clerk reported that all Commissioners were present at the Regular Meeting of January 17, 1996.

MOTION

Commissioner Hancock moved to approve the Minutes of the Regular Meeting of January 17, 1996 as presented.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the Vote was called.
VOTE

Commissioner Betsy Gwin Absent
Commissioner Paul W. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye

Chairman Winters said, “Thank you. Next item.”

CONSENT AGENDA

A. CONSENT AGENDA.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>960119</td>
<td>White Tail</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td></td>
<td>Phase 11</td>
<td></td>
</tr>
<tr>
<td>960120</td>
<td>Gilders Garden</td>
<td>Supplemental Appropriation</td>
</tr>
</tbody>
</table>

Mr. William P. Buchanan, County Manager, said, “Commissioners, you have the consent agenda before you and I recommend you approve it as presented.”

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the Vote was called.
Regular Meeting, Sewer District, March 6, 1996

VOTE

Commissioner Betsy Gwin Absent
Commissioner Paul W. Hancock Aye
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schroeder Aye
Chairman Thomas G. Winters Aye

Chairman Winters said, “Thank you very much. Any other business to come before this Board? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, March 6, 1996

There being no other business to come before the Board, the Meeting was adjourned at 9:31 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

__________________________, 1996

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